

UNITED STATES DISTRICT COURT  
DISTRICT OF MINNESOTA

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UNITED STATES OF AMERICA,

Plaintiff,

v.

**ORDER**

Criminal File No. 11-87 (MJD/JJK)

(4) NANA OSEI-TUTU,  
(5) FAWSIYO HASSAN FARAH,  
(7) ADETOKUNBO OLUBUNMI ADEJUMO,  
(8) JUDE OBIRA OKAFOR,  
(9) OLUGBENGA TEMIDAGO ADENIRAN,  
(11) CHARLES TUBMAN DWAMINA, and  
(12) SUNDAYGA DEXTER ROBERTS,

Defendants.

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Ann M. Anaya and John Docherty, Assistant United States Attorneys, Counsel for Plaintiff.

Glenn P. Bruder, Mitchell Bruder & Johnson, Counsel for Defendant Osei-Tutu.

Michael B. Padden, Padden & Associates, LLC, Counsel for Defendant Farah.

Stephen R. O'Brien, Stephen R. O'Brien Law Office, Counsel for Defendant Adejumo.

John S. Hughes, Law Office of John S. Hughes, Counsel for Defendant Okafor.

Daniel Mohs, Law Office of Daniel Mohs, Counsel for Defendant Adeniran.

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Wayne G. Nelson, Law Offices of Wayne G. Nelson, Counsel for Defendant Dwamina.

Eric L. Newmark, Gaskins, Bennett, Birrell, Schupp, LLP, Counsel for Defendant Roberts.

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The above-entitled matter comes before the Court upon the Report and Recommendation of United States Magistrate Judge Jeffrey J. Keyes dated May 9, 2011. [Docket Nos. 357, 358, 359, 360, 361, 362, 363]

Defendants Okafor, Dwamina, and Roberts filed objections to the Report and Recommendation. Defendants Osei-Tutu, Farah, Adejumo, and Adeniran filed no objections to the Report and Recommendation.

Pursuant to statute, the Court has conducted a de novo review of the record. 28 U.S.C. § 636(b)(1); Local Rule 72.2(b). Based upon that review, the Court **ADOPTS** the Report and Recommendation of United States Magistrate Judge Keyes dated May 9, 2011.

Accordingly, based upon the files, records, and proceedings herein, **IT IS HEREBY ORDERED:**

1. The Court **ADOPTS** the Report and Recommendation of United States Magistrate Judge Jeffrey J. Keyes dated May 9, 2011. [Docket Nos. 357, 358, 359, 360, 361, 362, 363].
2. Defendant Roberts's Motion for Severance Pursuant to Rules 8(b) and 14 [Docket No. 155] is **DENIED**.

3. Defendant Osei-Tutu's Motion for Severance [Docket No. 163] is **DENIED**.
4. Defendant Okafor's Motion for Severance [Docket No. 178] is **DENIED**.
5. Defendant Farah's Motion to Sever Defendants [Docket No. 196] is **DENIED**.
6. Defendant Dwamina's Motion for Severance of Defendants [Docket No. 210] is **DENIED**.
7. Defendant Adeniran's Pretrial Motion for Severance [Docket No. 218] is **DENIED**.
8. Defendant Adejumo's Motion for Severance [Docket No. 328] is **DENIED**.

Dated: June 20, 2011

s/ Michael J. Davis

Michael J. Davis

Chief Judge

United States District Court